

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

MARCH 16, 1999

**FROM: GARY PENROD, SHERIFF
SHERIFF'S DEPARTMENT**

**SUBJECT: GRANT APPLICATION TO THE STATE OF CALIFORNIA, BOARD OF
CORRECTIONS, LOCAL DETENTION FACILITY CONSTRUCTION GRANT
PROGRAM.**

RECOMMENDATION:

1. Approve submission of grant application, in the amount of \$1,880,000, to the State of California, Board of Corrections, Local Detention Facility Construction Grant Program.
2. Adopt resolution as required in the grant application.
3. Authorize Sheriff to sign grant application on behalf of the County.

BACKGROUND INFORMATION:

The County currently has two Type II jail facilities for pre-sentenced inmates (West Valley Detention Center and Central Detention Center) and one Type III facility for sentenced inmates (Glen Helen Rehabilitation Center). The Glen Helen Women's Correctional Center, opened in 1988, is a minimum security Type III facility. The County has no Type III maximum security housing for females. Sentenced female inmates requiring maximum security are currently housed in the limited number of maximum-security beds located at West Valley Detention Center.

The State of California, Board of Corrections, is providing funding to local corrections agencies to add bed space, modify, or improve county jails through the Local Detention Facility Construction Grant Program. The County's proposal under this program is for the construction of a 48-bed maximum-security female housing unit connected to the existing Glen Helen Women's Correctional Center. The County's application, in the amount of \$1,880,000, requires a 25% match (cash and in-kind). The proposed cash match, in the amount of \$380,000, will be funded from a reimbursement from the State Criminal Alien Assistance Program received in October 1998 and held in trust. The County's proposed in-kind match, in the amount of \$240,000, is comprised mainly from redirecting existing staff to take part in the Sheriff's Transition Planning Team and administration of the project by the Architecture and Engineering Department.

The new facility will require the addition of five Sheriff's Custody Specialist position, at a cost of approximately \$200,000 per year. These positions will be requested in the FY 2000/2001 budget. The Sheriff's Sergeant positions assigned to the current women's facility will oversee both units.

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REVIEW BY OTHERS:

This grant application has been reviewed by the County Administrative Office, Architecture and Engineering Department and has been reviewed and approved as to form by Deputy County Counsel Kevin L. Norris.

FINANCIAL IMPACT:

Funds requested under this program, in the amount of \$1,880,000, will be used to build the Glen Helen Women's Correction Expansion project. Construction is contingent upon State funding. There is a twenty-five percent (25%) match required. The required cash match will be provided from State Criminal Alien Assistance Program revenue received in October 1998 and held in trust fund NQA-SHR-SHR. The in-kind match will consist of redirecting existing staff to implement the project.

SUPERVISORIAL DISTRICT(S): All Districts

PRESENTER: Deputy Chief James Nunn

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA**

RESOLUTION NO.

On Tuesday, March 16, 1999, on a motion by _____, and duly seconded by _____ and carried, the Board of Supervisors of the County of San Bernardino, State of California, hereby adopts the following resolution:

WHEREAS, the County of San Bernardino desires to undertake a certain project designated Glen Helen Women's Correction Expansion to be funded in part from funds made available through the State of California, Board of Corrections, Construction Grants Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of San Bernardino hereby:

1. Approves submission of the grant application to the State of California, Board of Corrections, Construction Grants Program and authorize Sheriff to application.
2. Names the following individuals as contacts for this project:
Richard Baker, Construction Administrator
Donna Larson, Project Financial Officer
Norman Hurst, Contact Person
3. Authorizes Sheriff Gary Penrod to sign San Bernardino County's assurance statement, certifying the following: 1) All information contained in the application, budget, proposal narrative and attachments are true and correct to the best of his knowledge; (2) Any deferred maintenance items (paid with state funds) have a useful future life of at least 10 years, and (3) Bed space will not be constructed for confinement of adjudicated violent juvenile offenders (as defined) with federal grant funds or applied cash match.
4. Assures the County of San Bernardino will adhere to both state and federal requirements and terms of contract in expenditure of grant and matching funds.
5. Assures the County of San Bernardino will appropriate, after the grant award but before the contract, the matching funds identified in the County's application, in the amount of \$620,000 (\$380,000 cash match, \$240,000 in kind); identifies the source of the cash match when appropriated; and assures that grant and match funds do not supplant funds otherwise dedicated for construction activities.
6. Certifies that the Board of Supervisors has reviewed, approved, and is committed to the need for additional staff and operating costs should they result from the Glen Helen Women's Expansion Project and agrees to fully and safely staff and operate the facility subject to construction (consistent with Title 15, California Code of Regulations) within 90 days after project completion.
7. Assures the County of San Bernardino has fee simple interest in the site of the project and rights of access sufficient to assure undisturbed use and possession of site, and will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site of the facility subject to construction, or lease the facility for operation by other entities, without permission and instructions from the Board of Corrections (state funds) or the Office of Justice Programs, U.S. Department of Justice (federal grant funds).
8. Attests to \$11,400 as the fair market value of the land to be used for the Glen Helen Women's Correction Expansion Project.

Passed and adopted by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES:	SUPERVISORS:
NOES:	SUPERVISORS:
ABSENT:	SUPERVISORS:

* * * * *

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

I, EARLENE SPROAT, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of March 16, 1999.

EARLENE SPROAT
Clerk of the Board

By_____

